

Agenda

Independent Technical Panel on Demand Management Measures (ITP)
California Department of Water Resources (DWR)

Meeting #9-Webinar

November 22, 2013

9:30AM – 12:30 PM

Bonderson Building, Room 301 3rd Floor

901 P St., Sacramento, CA 95814

Webinar Link: <https://resources.webex.com/resources/j.php?ED=227501282&UID=1557353337&RT=MIM0>

Conference Line: 1-866-801-2958

Participant Code: 899 733 2

Remote (call-in) Locations - Open to the Public			
Los Angeles Department of Water and Power John Ferraro Building 111 North Hope St Los Angeles, CA 90012 Room 1460 <u>Penny Falcon</u>	Otay Water District 2254 Sweetwater Springs Blvd Spring Valley, CA 91978 Board Room <u>Jeff Stephenson</u>	Sonoma County Water Agency 404 Aviation Blvd Santa Rosa 95403 <u>Peter Estournes</u>	Natural Resources Defense Council 111 Sutter St., 20th floor San Francisco, CA 94104 <u>Ed Osann</u>

NOTES:

- ***Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.***
- ***Any agenda item that has had a previous Preliminary Action made by the ITP can be advanced to a Final Action by the ITP without prior public noticing. Prospective meeting attendees should take this in consideration when determining whether they should attend an ITP meeting.***

Meeting Objectives:

1. Consider changes to UWMP Act
2. Take action on proposed recommendations for revisions to the Urban Water Management Planning Act

Item	Item
1	Welcome and Introductions Review Agenda and Meeting Objectives
2	Preliminary Action Item (Prior discussion held on November 5, 2013). Legislative recommendation for revisions to the demand management measures (DMM) reporting requirements in the UWMPA <ul style="list-style-type: none">• Proposed Recommendation 1.4a - <i>Simplify and update CWC 10631 (f) and (g) Urban Water Management Plan Demand Management Section</i>• Proposed Recommendation 1.4b- <i>Simplified and Updated Reporting Requirements for Urban Water Management Planning Act Sections 10631(f) and (g)</i>
3	Action Item (Prior discussions held on November 5, 2013). Final vote on Proposed Recommendation 4.2- <i>Projected Water Savings from Codes, Standards, Ordinances, and Transportations and Land Use Plans affecting an Urban Water Supplier's Service Area-voluntary</i>
4	Action Item (Prior discussions held on September 27 2013). Final vote on Proposed Recommendation 2.3– <i>Revised recommendation to Legislature to require distribution system water loss reporting in Urban Water Management Plans (UWMP)</i>
5	Preliminary Action Item. Proposed Recommendation 6.2 – <i>DWR review and approval of</i>

Item	Item
	<i>UWMP: Electronic Filing (completeness determination by DWR)</i>
6	Update on California Public Utility Commission (CPUC) Energy Intensity Webinar
7	Additional items may be placed on the next meeting agenda Adjourn